

Auburn Arts Commission Minutes

Auburn Civic Center Room 10

Meeting September 14, 2006

- I. **Call to order** by Louise Burda Gilbert-chair at 7:50 AM.
- II. **Roll call** and quorum was declared. Present: Louise Burda Gilbert (Chair), Randy Mealhow, Marilyn Hamner-Crout, Everett Jensen, Mike McCoy, Stephanie Wills.
- III. **Minutes** of August 10, '06 approved as submitted.
- IV. **Project Reports:**

A. Art in Public Places

- 1. Elks Club Mural: Call to Artists brochure has been completed. Needs to go out to media, Sacramento Arts Commission, Roseville Arts Commission, Auburn Arts Commission, and Lincoln Arts Commission. Louise will write a cover letter. With Pre-Submittal Meeting next week, mailing needs to occur soon Marilyn will do mailing labels.
- 2. Guide to Public Art Brochure: Randy said it needs final proofing. Louise and Randy will meet with Barbara Jacinto to go over final edits. Randy will calendar date/time with Barbara and Louise via email.
- 3. City Hall Gallery: Current exhibit will be taken down today. Next exhibit will go up 09/21/06 with artists Lynda Pyke (watercolors and acrylics) and Darlene Engellenner (sculpture).
- 4. Performing Arts Center: No report.
- 5. Street Sculpture: Mike gave a report on benches. Due to cost and design flexibility, he recommended wood. He was in contact with the local wood workers guild for possible design ideas. Everett photographed 14 benches in the downtown area. Mike agreed to gather some design ideas, map out possible placement, and will do a count of possible benches.
- 6. Arts Festival: Louise asked for the development of a sub-committee to explore developing this idea further.
- 7. Judy Kennedy Mural: Louise has been in contact with Judy Kennedy in an attempt to negotiate some touch ups to the existing mural. We are 10 years into a 15 year lease. The bid for touchups was too expensive considering the 5 years of lease that remain. Randy will contact Judy or send Louise contact information to negotiate just touching up the guard. Randy will contact Mike Holmes to give him an update.
- 8. Budget Report: Randy provided a proposed budget for 2006-2007 and Budget recap for the last 9 fiscal years. Budget was not approved. Louise asked for time to analyze it before submission.

9. Public Funding For Art: Mike gave a quick report on the Santa Cruz sales tax apportionment for art. He said that he would continue to look for ideas to increase revenue without a tax.

V. Unfinished Business- None noted.

VI. New Business- None noted

VII. Public Comment: There was no public comment.

VIII. Next Meeting Date: October 12, 2006 at 7:30 AM at Auburn Civic Center

IX. Meeting Adjourned